



29 November 2007

Securities and Exchange Commission Division of Corporation Finance Mail Stop 3-2 450 Fifth Street, N.W. Washington, D.C. 20549 USA

Re:

Tabcorp Holdings Limited -- Rule 12g3-2(b)

Exemption

File No. 82-3841

Dear Sirs,



5 Bowen Crescent Melbourne Australia 3004 GPO Box 1943 Melbourne Australia 3001

Telephone 61 3 9868 2100 Facsimile 61 3 9868 2300

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DEC 1 2 2007



The enclosed information is being furnished by Tabcorp Holdings Limited ("Tabcorp") under paragraph (b) (1) (i) of Rule 12g3-2 under the Securities Exchange Act of 1934 (the "Exchange Act"). Tabcorp's file number is indicated in the upper right hand corner of each unbound page and the first page of each bound document furnished herewith. In accordance with paragraphs (b) (4) and (b) (5) of the rule, the documents furnished herewith are being furnished with the understanding that such documents will not be deemed "filed" with the Securities and Exchange Commission or otherwise subject to the liabilities of Section 18 of the Exchange Act, and that neither this letter nor the furnishing of such documents shall constitute an admission for any purpose that Tabcorp is subject to the Exchange Act.

If you have any questions with regard to this information, please contact the undersigned at +61 3 9868 2112.

Yours truly,

Michael Scott

Mall8th

General Manager Secretariat and Shareholder Relations

Enc.

**Appendix 3Y** 

Rule 3.19A.2

### **Change of Director's Interest Notice**

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Tabcorp Holdings Limited		
ABN	66 063 780 709	·	

We (the entity) give ASX the following information under listing rule 3.1971.2 and a for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Elmer Funke Kupper	
Date of last notice	6 September 2007	

#### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	38,800 Tabcorp ordinary shares.
	58,200 Ordinary Shares issued pursuant to Tabcorp's Deferred Share Plan.
	236,126 Performance Options pursuant to Tabcorp's Long Term Performance Plan.
	15,000 Share Rights pursuant to Tabcorp's Long Term Performance Plan.
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	All securities listed in this Appendix are held directly by the individual as the registered holder
Date of change	26 November 2007
No. of securities held prior to change	As detailed above
Class	As detailed above
Number acquired	100,000 Share Rights as described in the 2007 Notice of Annual General Meeting
Number disposed	Nil

<sup>+</sup> See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	No amount is payable on the grant of the Share Rights, as described in the 2003 Notice of Annual General Meeting
No. of securities held after change	38,800 Tabcorp ordinary shares.
	58,200 Ordinary Shares issued pursuant to Tabcorp's Deferred Share Plan.
	236,126 Performance Options pursuant to Tabcorp's Long Term Performance Plan.
	115,000 Share Rights pursuant to Tabcorp's Long Term Performance Plan.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	100,000 Share Rights were granted under Tabcorp's Long Term Penemance Plan following shareholder approval at the Annual General Meeting on 26 November 2007

### Part 2 - Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
No. and class of securities to which interest related prior to change  Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

11/3/2002

<sup>+</sup> See chapter 19 for defined terms.

Rule 3.19A.3

# Appendix 3Z

## **Final Director's Interest Notice**

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	TABCORP HOLDINGS LIMITED	
ABN	66 063 780 709	-

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Philip Satre	
3 September 2003	
26 November 2007	

Part 1 – Director's relevant interests in securities of which the director is the registered holder In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities		
Nil		

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<sup>+</sup> See chapter 19 for defined terms.

## Part 2 - Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Philip G. Satre & Jennifer A. Satre Family Revocable Trust	8,000 ordinary shares

#### Part 3 - Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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<sup>+</sup> See chapter 19 for defined terms.

Rule 3.19A.3

## Appendix 3Z

### **Final Director's Interest Notice**

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	TABCORP HOLDINGS LIMITED	
ABN	66 063 780 709	

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Michael Robinson	
4 October 2004	
6 November 2007	

Part 1 – Director's relevant interests in securities of which the director is the registered holder In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities	
10,565 ordinary shares	
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<sup>+</sup> See chapter 19 for defined terms.

## Part 2 - Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Held by Fairview Super Pty Ltd as trustee of the Robinson Retirement fund of which Michael Robinson is a beneficiary.	35,000 ordinary shares

#### Part 3 - Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	



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<sup>+</sup> See chapter 19 for defined terms.